

Crotty, P.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: June 8, 2016

-----X  
DIANA MEY, individually and on behalf of a  
class of all persons and entities similarly situated,

Plaintiff,

vs.

YELLOWSTONE CAPITAL, LLC,

Defendant.  
-----X

Case No. 15 Civ. 00854(PAC)

~~PROPOSED~~ ORDER ON:  
JOINT STIPULATION  
TO FURTHER EXTEND  
STAY OF ACTION

Plaintiff Diana Mey, individually and on behalf of a class of all persons and entities similarly situated ("Plaintiff"), and Defendant Yellowstone Capital, LLC ("Defendant" or "Yellowstone"), through their undersigned counsel and upon the Court's approval, proffer this joint stipulation to extend the stay of the above-captioned action.

**WHEREAS**, on February 18, 2016, the Court so-ordered the parties' joint stipulation to extend the stay of this action pending mediation proceedings; and

**WHEREAS**, the Plaintiff and Defendant conducted the medication session on May 17, 2016; and

**WHEREAS**, the Plaintiff and Defendant have agreed in principle on a proposed settlement that is subject to approval by the Defendant's board of directors; and

**WHEREAS**, the Defendant's board of directors is meeting on June 14, 2016; it is

**STIPULATED AND AGREED** that, upon the Court's approval, the stay in this matter is further extended to permit the Defendant to attempt to obtain the approval of its board of directors; and it is further

**STIPULATED AND AGREED** that, if Yellowstone's board of directors approves the terms of the proposed settlement agreement and Yellowstone signs a written finalized settlement

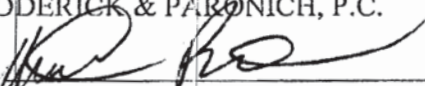
agreement, the parties anticipate being able to submit a motion for preliminary approval of a class action settlement by July 8, 2016.

This stipulation may be executed in counterparts and photocopies and/or facsimile copies of this stipulation shall be valid as if signed in the original.

**SIGNATURE PAGES TO FOLLOW**

Dated: New York, New York  
June 8, 2016

BRODERICK & PARONICH, P.C.

By:   
Edward Anthony Broderick  
ted@broderick-law.com  
Anthony Paronich  
anthony@broderick-law.com  
99 High St., Suite 304  
Boston, MA 02110  
Ph.: (617) 738-7080  
Fax: (617) 830-0327  
*Co-counsel for Plaintiff Diana Mey,  
individually and on behalf of a class of all  
persons and entities similarly situated*

KATTEN MUCHIN ROSENMAN LLP

By:   
Stuart M. Richter (*admitted pro hac vice*)  
stuart.richter@kattenlaw.com  
2029 Century Park East  
Suite 2600  
Los Angeles, CA 90067  
Ph.: (310) 788-4400  
Fax: (310) 788-4471  
  
Gregory C. Johnson  
gregory.johnson@kattenlaw.com  
New York, NY 10022  
Ph.: (212) 940-8800  
Fax: (212) 940-8776  
*Attorneys for Defendant Yellowstone Capital, LLC*

cc:

BAILEY & GLASSER LLP  
Kevin W. Barrett (*via email*)  
kbarrett@baileyglasser.com  
John W. Barrett (*via email*)  
jbarrett@baileyglasser.com  
Johnathan R. Marshall (*via email*)  
jmarshall@baileyglasser.com  
209 Capitol Street  
Charleston, WV 25301  
Ph.: (304) 345-6555  
Fax: (304) 342-1110  
*Co-counsel for Plaintiff Diana Mey, individually  
and on behalf of a class of all persons and  
entities similarly situated*

THE LAW OFFICE OF MATTHEW P. MCCUE  
Matthew P. McCue (*via email*)  
mmcuc@massattorneys.net  
1 South Avenue, Suite 3  
Natick, MA 01760  
Ph.: (508) 655-1415  
Fax: (508) 319-3077

*Co-counsel for Plaintiff Diana Mey, individually  
and on behalf of a class of all persons and  
entities similarly situated*

**SO ORDERED:**

Dated: New York, New York  
June 8, 201<sup>5</sup><sub>16</sub>



---

Honorable Paul A. Crotty  
United States District Court Judge

